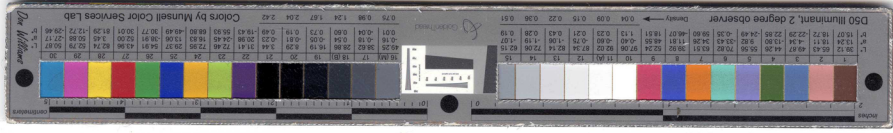
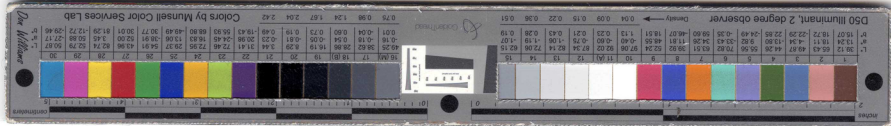


I impower Joseph Shoemaker jun^r to vote
in my behalf to such questions as shall be put to
the Library Company respecting ~~a~~ providing a ^{lot} to build
on.
Tho^s Shoemaker

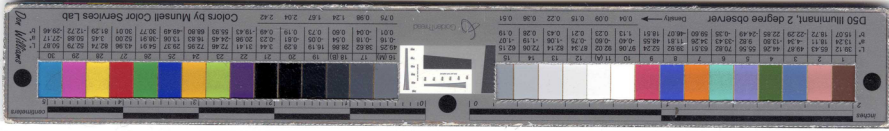


7439.F.52



I hereby authorize Wm. Zachariah Poulson
to vote for purchasing the lots at the corner
of Chestnut & Fifth streets provided the
building be erected on the front facing
Chestnut Street - & for disposal also of the most
unproductive part of the property John Bleakley
belonging to the company if
necessary -

7439.F.52



I hereby empower Richard Wells to vote for me at the general Meeting
called by the Directors of the Philad. Library Company of Philad. to meet on the
1st of June next, respecting the purchase of a Lot, the building a Library
House and disposing of some of the property of the Company

May 26. 1789

Benj^m Morris

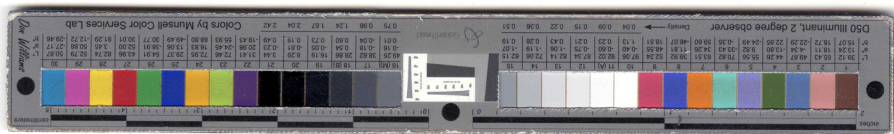
I hereby empower Thomas Hopkinson to vote
for me on a Question respecting the better
accommodation of the Library Company of
Philadelphia
June 1. 1789

John W. Woodcock

7439.F.52

I appoint & authorize William Hawke
booker for me at the meeting of
the members of the Library Company
this afternoon. June 1.st 1789.

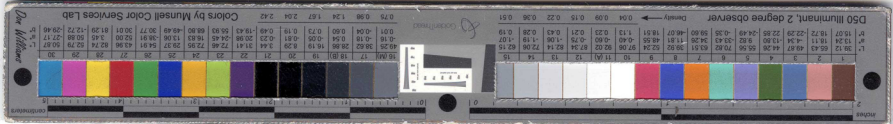
Thomas Locke



I do hereby constitute & appoint Thomas Morris as
my Proxy to vote on my Behalf respecting all Matters
to be transacted at a general Meeting of the Library
Company of Philadelphia to be held (agreeably to
Advertisement) on the first Day of June next.

Philad^a: May 29th 1789

W^m B. Chew

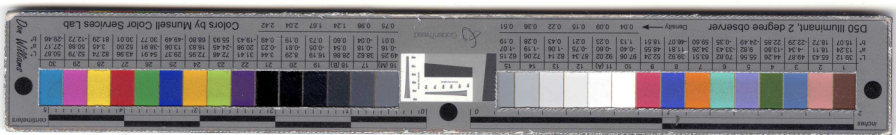


7439.F.52

I do hereby authorize Mr. Zachariah Paulson to vote for me at the meeting of the library
Company called for the purpose of considering the propriety of procuring a Lot, [&] erecting a building for the library
and to dispose of such part of the Company's property as may be found eligible - And to give [&] said
Vote for the proposed measure, provided ~~with~~ the expenses thereof will not so embarrass the funds as
to prevent the Company from purchasing Twenty Guineas worth of Books & annuities

Phila^a: 19. 1789

Griffith Evans



7439f.52

Whereas a General Meeting of the Members of the Library
Company of Philadelphia hath been called by the Directors to
consider the Propriety of purchasing a Lot, erecting a Building
thereon for the Purposes of a Library, and disposing of some of
the Property of the Company to effect the same We the
Subscribers members of the Said Company do hereby con-
stitute and appoint Richard Wells to vote for us severally
in as full Manner as if we should be present on the
Occasion —

Philad May 30th - 1789

~~Richard Hartshorne~~

J^r. Wood
Nath^l. Richardson

Clement Biddle

Willm. Condy

John Gill

Thomas Fisher

Samuel R. Fisher

Mrs. Fisher

John Brinkhurst

Thob. Clifford

Henry Drinker

John Drinker

Abel James

John Field

for his Son George Field

John Field

Dan^l. Williams

John Hill

Isaac Wharton

~~Isaac Wharton~~

P. Bonds adm. of
St. P. Bonds died. - }

M. Morton

Charles Wharton

J. Geo. Meade

Joshua M. Wallace

Richard Footman

George Pennock

Tip Collins

Isaac Bartram

Benjamin Chew's

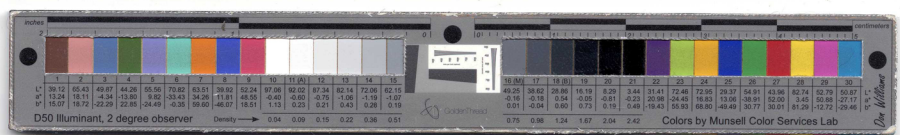
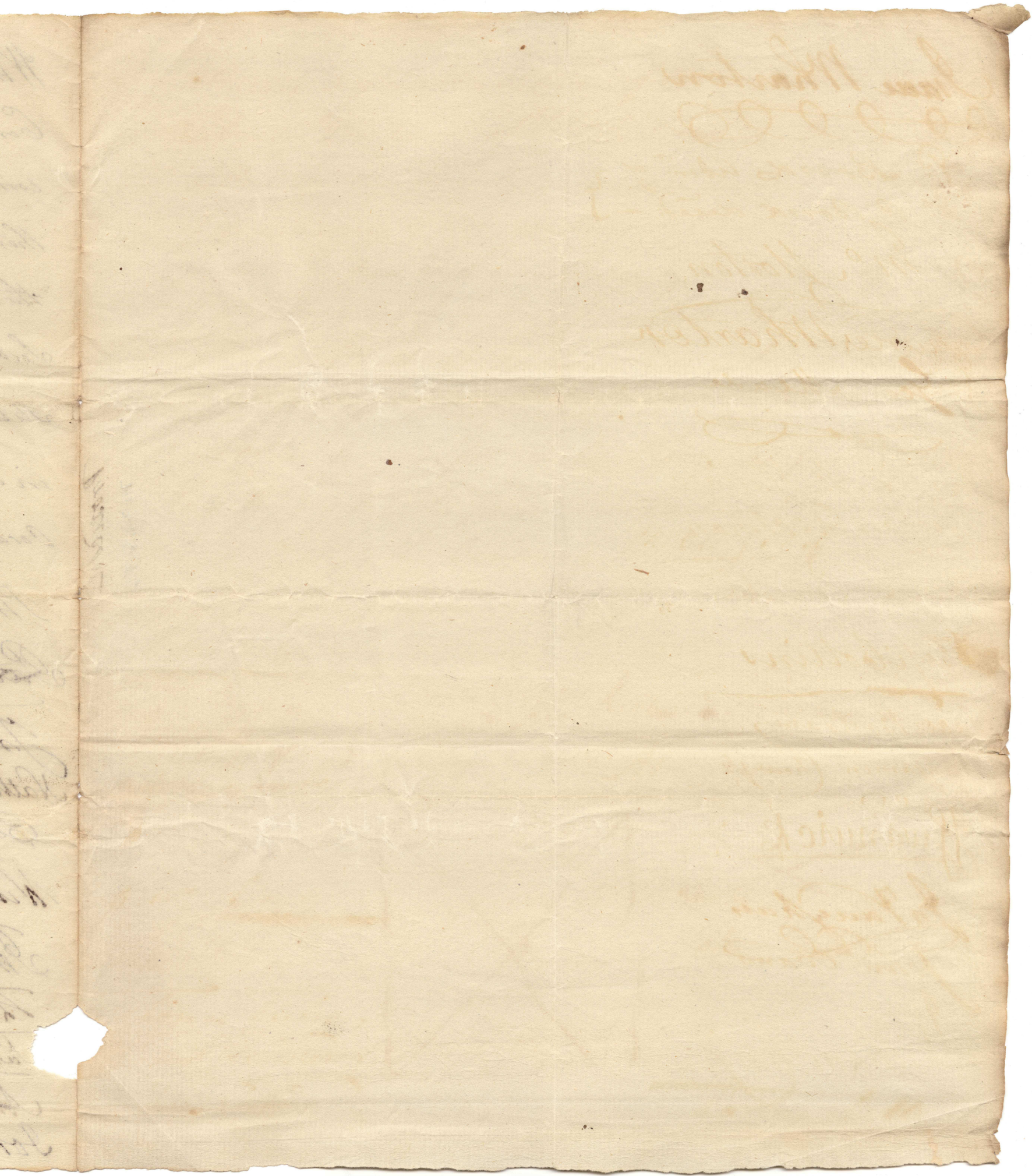
Gwanwick

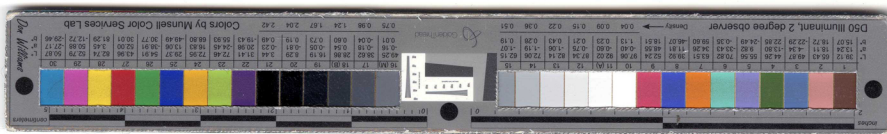
J. Vaughan

John Evans

William Craig

W. H. Hockley



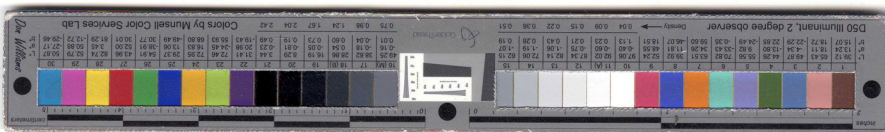


Providence -
7439.5.59

Whereas a general Meeting of the Members of the Library Company of Philadelphia hath been called by the Directors to consider of the Propriety of purchasing a Lot, erecting a Building thereon for the Purposes of a Library & disposing of some of the Property of the Company to effect the same.

We the Subscribers Members of the said Company do hereby constitute & appoint Thomas Morris to vote for us by Proxy as fully & effectually (for the Purposes mentioned in the advertisement calling the Company together) as if we were respectively present. Witness our Hands June 1st 1789

Philip Boehm	James Creson	Richard Parker
Philip Mager	Chas. Jarvis	
Jacob Shoemaker	Ann Pemberton	J. B. Smith
John Redman	by her atty	The S. M. Agent
Jos. at Warder for	Chas. Jarvis	The John Heap.
the Estate of Jos.	John Dickinson	Geo Roberts
Warder Int. Decan	by his atty	Jos. Bruckshank
Sam. Pleasants	Chas. Jarvis	David Deshler
	Gunning Bedford	William Chancellor
	Thos. Penrose	Cath. Parker Amministr ^r
	James Ash	to the Estate of Jos. Parker
	James Harr	George Guest
	Sam. Morris	Samuel Towel
	Will. Sedgwick	Richard Jones
		Martha Mifflin



7439.F.52

We do hereby authorize Zachariah Paulson, junior, to vote on our behalf, at the ensuing general Meeting of the Library Company of Philadelphia, on such Questions as may be proposed respecting the purchasing a Lot, erecting a suitable Building thereon for the Library, and empowering the Directors to sell such Part of the Property of the Company as may be deemed necessary to finish the said Building.

May 30, 1789.

Joseph Bacon

The Mendenhalls

James Morris

Edw. Brittain

James Rees

John Heble.

Samuel Coates

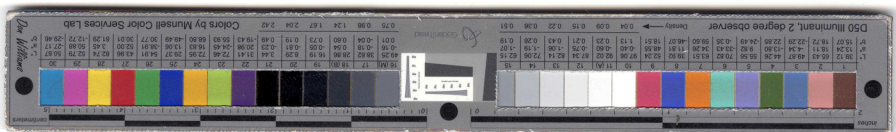
John Warner
Daniel Wistar
Sarah Wistar

Wm Clark

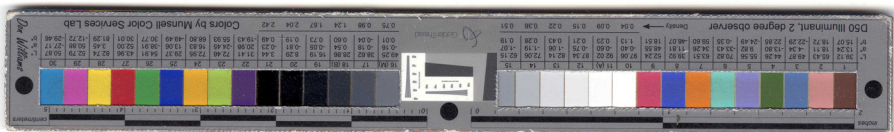
Jerem^l. Creppson
Edward Price
And^r Bunnert

Wm. Lovett

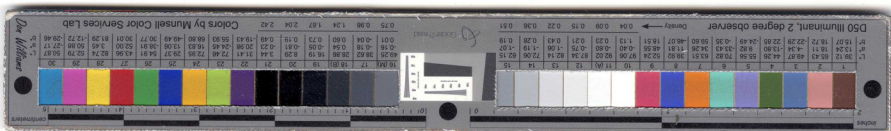
John Wharton
Thomas and Speakerman



Original received at a
General Meeting,
held June 1, 1789. —
(MS. B. 3. 1)



Copies received at a



Prepared for the
Deputies of June 1, 1789.

7439.5.52